

# DELAWARE HEALTH FACILITIES AUTHORITY

## Notice of Annual Meeting

on

**November 14, 2018**

The annual meeting of the Delaware Health Facilities Authority (the "Authority") has been called for 10:00 a.m., Wednesday, November 14, 2018, at the offices of Potter Anderson & Corroon LLP, Hercules Plaza, 6<sup>th</sup> Floor, 1313 N. Market Street, Wilmington, Delaware, to consider the following agenda:

- Consideration of Application for Revenue Bond Financing Submitted by Beebe Medical Center, Inc.
- Approval of Minutes of Prior Meetings
- Election of Officers
- Revenues and Expenses for 2017
- Approval of Operating Budget and Assessment Allocations
- Review of Audited Financial Statements
- Discussion of Auditor's Management Letter
- Such other matters as may properly come before the meeting

The meeting is open to the public and will not be conducted by video-conferencing.



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Matthew J. O'Toole  
Counsel to the Authority

Dated:  
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October 31, 2018